

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

22796

Company Name in full

The Western Gazette Company Limited

Appointment form

Date of appointment

Day	Month	Year	Day	Month	Year
06	04	2006	10	04	1949

Notes on completion appear on next page.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

Antony John

Surname

Hazell

Previous forename(s)

Previous surname(s)

Usual residential address

'Gillan', 14 Tredenham Road

Post town

St Mawes

Postcode

TR2 5AN

County / Region

Cornwall

Country

England

† Nationality

BRITISH

† Business occupation

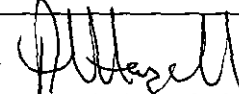
Newspaper Management

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

x  x ah

Date

13th April 2006


* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18th April 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P S Collins, 31 John Street, London, WC1N 2QB

Tel 020 - 7400 - 1302

DX number 935

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

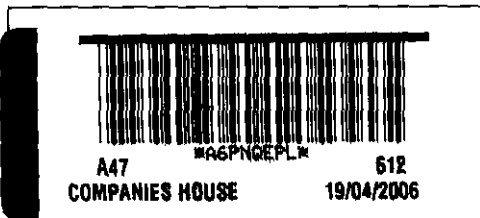
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



Company Number

22796

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

22796

Company Name in full

The Western Gazette Company Limited

Name

Antony John Hazell

Company Name	Resignation
Cornish Guardian Limited (Dissolved 16.3.2004)	
Cornwall & Devon Media Limited	
The Cornishman Newspaper Company Limited (Dissolved 16.3.2004)	
The West Briton Newspaper Company Limited (Dissolved 16.3.2004)	
Westcountry Publications Limited	